

A G E N D A

CITY COUNCIL COMMUNITY PLANNING AND DESIGN COMMITTEE

DATE: Thursday, October 8, 2015

TIME: 7:00 P.M. to 9:00 P.M.

PLACE: Torrance City Hall
Council Chambers
3031 Torrance Boulevard, Torrance

COMMITTEE MEMBERS: Councilman Mike Griffiths, Chair
Councilwoman Heidi Ann Ashcraft
Councilman Tim Goodrich

STAFF: LeRoy J. Jackson, City Manager
Mary Giordano, Assistant City Manager
Eleanor Barthe-Jones, Management Associate
Jeffery W. Gibson, Community Development Director
Linda Cessna, Deputy Community Development Director
Gregg Lodan, Planning Manager
Carolyn Chun, Senior Planning Associate
Kevin Joe, Planning Associate

SUBJECT: Review Historic Preservation Options

- | | |
|--|--|
| I. Welcome and Introductions | Chairman Mike Griffiths |
| II. Flag Salute | All |
| III. Approval of Minutes | Committee |
| IV. Committee Item-- Historic Preservation Options | Jeff Gibson, Linda Cessna and Gregg Lodan |

Recommendation of the Community Development Director that the Community Planning and Design Committee provide direction regarding the potential adoption of a historic preservation program as outlined in the attached staff report, including the following possibilities:

- A. Establish a Historic Preservation Overlay Zone Program
- B. Establish a Mills Act Program whereby a property owner's consent is required for both entering into a contract agreement and listing a structure on a historic register
- C. Funding
- D. Implementation measures

- | | |
|---|------------------|
| V. Public Comments | All |
| VI. Committee Questions/Discussion/Direction to Staff | Committee |

It is recommended that the Committee provide direction to staff to take one of the following actions:

- A. Return to the Committee with additional information;
- B. Return to the Committee with specific recommendations for implementation of a program; or
- C. Forward a recommendation from the Committee to the City Council for action.

- VII. Adjournment